

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

DECEMBER 2, 2014

The Clerk sworn in the new Council members before the beginning of the Council meeting.

Attending: Mayor Richard Stephens, Councillors Baran, Farquhar, MacDonald, Scott, Derek Stephens, Taylor, along with the CAO/Clerk. One member of the press was present along with 7 members of the public and the Road Superintendent.

The Mayor called the meeting to order at 7:35 p.m.

**234-14 MOTION: MacDonald and Taylor**

That the agenda be approved with the following changes: Item #6 to become #8 and #8 to become #6, and the addition of item 6 c Emergency Management training...carried.

There were no declarations of pecuniary interest.

**235-14 MOTION: D. Stephens and Taylor**

That the minutes of the last Council meeting of November 27, 2014 be approved as presented...carried.

**236-14 MOTION: Scott and Baran**

That the following Committees of Council be approved and the following members be appointed to the committees:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>MEMBER</u>	<u>STAFF PERSON</u>	<u>DATE/TIME</u>
<u>Roads</u>	Dale Scott	Ted Taylor Richard Stephens Linda Farquhar Derek Stephens	Ruth Frawley	1st Tuesday 7:00 p.m.
<u>Property</u>	Ted Taylor	Pat MacDonald Richard Stephens Dale Scott Alex Baran	Silvio Berti	2nd Tuesday 7:00 p.m.
<u>Water/Waste/Education</u>	Derek Stephens	Alex Baran Richard Stephens Pat MacDonald Ted Taylor	Denise Deforge	1st Thursday 7:00 p.m.
<u>Safety/Security/Health</u>	Linda Farquhar	Derek Stephens Richard Stephens Alex Baran Ted Taylor	Rosalind Seabrook	4th Tuesday 7:00 p.m.
<u>Finance/Economic Dev.</u>	Alex Baran	Linda Farquhar Richard Stephens Dale Scott Pat MacDonald	Denise Deforge	3rd Thursday 7:00 p.m.
<u>Office/Administration</u>	Pat MacDonald	Dale Scott	Ruth Frawley	3rd Tuesday

Richard Stephens  
Linda Farquhar  
Derek Stephens

1:30 p.m.

...carried.

**237-14 MOTION: Taylor and Baran**

That the following people be appointed to the Boards and Committees as listed below:

<b>Board/Committee</b>	<b>Staff</b>	<b>Appointee</b>	<b>Date</b>
Beautification Committee	EDO	Pat MacDonald Linda Farquhar ( A )	At the call of the Chair
Central Manitoulin Cemetery Board	Denise Deforge	Pat MacDonald Alex Baran	At the call of the Chair
Central Manitoulin Historical Society	Ruth Frawley	Ted Taylor Richard Stephens ( A )	2nd Thursday @ 1:30 p.m.
Central Manitoulin Public Library Board	Claire Cline	Derek Stephens Linda Farquhar ( A )	1st Thursday @ 1:30 p.m.
Discovery Centre Board	EDO	Alex Baran Pat MacDonald ( A )	At the call of the Chair
District Social Services Board	N/A	Eric Russell	
Fence Viewers	Ruth Frawley	Ted Taylor Steve Orford Jim Anstice Al Tribinevicius	xxxxxxxxxxxxxxxxxxxxxxxxxxxx
Livestock Evaluator	Ruth Frawley	Dale Scott Jim Gilpin ( A )	xxxxxxxxxxxxxxxxxxxxxxxxxxxx
Manitoulin Centennial Manor	N/A	Pat MacDonald Linda Farquhar ( A )	
Manitoulin Planning Board	N/A	Richard Stephens	4th Tuesday @ 7:30 p.m.
Manitoulin Municipal Association	N/A	Richard Stephens Pat MacDonald ( A )	4th Wednesday @ 7:30 p.m.
Mindemoya Arena Advisory Committee	Rossanne Nevills	Dale Scott Ted Taylor ( A )	1st Monday @ 7:00 p.m.
Provincial Offences Act	N/A	Linda Farquhar Ted Taylor ( A )	2nd Tuesday every other month @ 10:00 a.m.
Police Advisory Committee	N/A	Dale Scott Derek Stephens ( A )	2nd Wednesday @ 7:00 p.m.
Providence Bay	Rosalind	Alex Baran	At the call of the Chair

Community Centre Board	Seabrook	Derek Stephens ( A )	
Weed Inspector	Ruth Frawley	Jim Gilpin Dale Scott ( A )	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

( A ) - denotes Alternate

...carried.

**238-14 MOTION: MacDonald and D. Stephens**

That By-law 2014-27, being a by-law to appoint Weed Inspectors for the Municipality of Central Manitoulin, be given its several readings and be duly passed...carried.

**239-14 MOTION: D. Stephens and Taylor**

That By-law 2014-28, being a by-law to appoint Livestock Valuers for the Municipality of Central Manitoulin, be given its several readings and be duly passed...carried.

**240-14 MOTION: Baran and Scott**

That the following Council members be appointed Deputy Mayor on the following schedule:

Councillor MacDonald-December 2, 2014 to March 31, 2016

Councillor Farquhar-April 1, 2016 to July 31, 2017

Councillor Scott-August 1, 2017 to November 30, 2018

...carried.

**241-14 MOTION: Baran and Farquhar**

That Council now go in camera to discuss a personnel issue under Section 239 (b) (a ) of *the Municipal Act*...carried.

**242-14 MOTION: D. Stephens and Taylor**

That Council now come out of in camera...carried.

**243-14 MOTION: D. Stephens and Baran**

That Council offers the EDO position to Linda Gilbert at the salary discussed in camera with the CAO/Clerk...carried.

**244-14 MOTION: MacDonald and Scott**

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Taylor at 8:15 p.m.

\_\_\_\_\_  
Mayor – Richard Stephens

\_\_\_\_\_  
Clerk – Ruth Frawley

I, \_\_\_\_\_, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, December 2, 2014.

\_\_\_\_\_  
CLERK